Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000041351 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KAREN KARWAN, INC.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing

Public Access Help



H0U000041351

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Karen Karwan, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 311 NW 78th Avenue Plantation, FL 33324
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Karen Karwan ADDRESS 311 NW 78th Avenue Plantation, FL 33324

propaged by: Staven S. Lindonbaum, C.P.A., P.A. Contified Public Accountant 767 S State Rd 7 Suite 24 Mangate, PL 33068 954-978-5981

1/1/1/1/1/1/25)

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Karen Karwan

311 NW 78th Avenue Plantation, FL 33324

 Initial Registered Agent & Office: Karen Karwan
311 NW 78th Avenue

311 NW 78th Avenue Plantation, FL 33324

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Karen Karwan - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Plantation, Florida, on the 24th day of February, 2004.

Incorporator

Registered Agon

40.9 JATOT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN TILLS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Floridz statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Karen Karam, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida has named Karen Karwan, located at 311 NW 78th Avenue, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state,

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent